

P11000003065

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2011 JAN 10 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Bush JAN 11 2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: He Wrote That, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Dennis E. Lambert

Name (Printed or typed)

6198 NW 23rd ST

Address

Boca Raton, FL 33434-4329

City, State & Zip

561-852-0354

Daytime Telephone number

lambert@tuneworks.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **He Wrote That, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
6198 NW 23rd ST
Boca Raton, FL 33434-4329

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To produce live concert events.

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Dennis E. Lambert - President**
Address: **6198 NW 23rd ST**
Boca Raton, FL 33434-4329

Name and Title: _____
Address: _____

Name and Title: **Bettina D. Lambert - Vice President**
Address: **6198 NW 23rd ST**
Boca Raton, FL 33434-4329

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: **Dennis E. Lambert**
Address: **6198 NW 23rd ST**
Boca Raton, FL 33434-4329

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **Dennis E. Lambert**
Address: **6198 NW 23rd ST**
Boca Raton, FL 33434-4329

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity




Required Signature/Registered Agent

11/4/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11/4/11

Date

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TALLAHASSEE, FLORIDA